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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 11, 2002 8:00 am DOCUMENT # K39370 **Secretary of State** 1. Entity Name 02-11-2002 90224 026 ***150.00 S & W NURSERY II, INC. Principal Place of Business Mailing Address 6 3 P. P. U. C/O STEVEN WOLF ~14450 SMITH SUNDY FIB 288-Z SMITH SUNDAY ROAD DELRAY DEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address 5801 N. Congress Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0107863 Boca Raton, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Palm Beac 33487 Fee Required Palm Beach 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOMBACH, GEOFFREY S., ESQ. Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE FL 33394 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) Change ☐ Addition TITLE ☐ Delete TITLE WOLF, STEVEN NAME NAME 5801 N. Congress Avenue Boca Raton, FL 33487 CR2E034 STREET ADDRESS 288-Z SMITH SUNDY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ijΤLΕ ☐ Addition ☐ Delete TITLE Change NAME WEISINGER, ALBERT NAME STREET ADDRESS STREET ADDRESS 1575 OCEAN LANE #278 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME LEGUM, E. WAYNE STREET ADDRESS STREET ADDRESS 10570 HAGEN RANCH RD CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GIRARDI, ALFRED STREET ADDRESS **75 JACKSON AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **OYSTER BAY NY 11771** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received of the corporation or the received of the corporation or the received of the corporation of the corporation of the received of the corporation of the received of the received of the corporation of the received of